

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT**

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

**MEETING AGENDA**

**Tuesday April 16<sup>th</sup> 2024**

***Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction will be at the conclusion of the meeting or at appropriate times related to the topic under discussion.***

Location of meeting: Temple Baptist Church 313 18<sup>th</sup> St SW

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Reading and approval of the minutes of the March 19<sup>th</sup>, 2024 meeting.

**COMMITTEE REPORTS:**

Treasurers report- from March 2024: Operations balance \$469,885.23 Maintenance Reserve balance \$66,378.95, Flood Emergency balance \$25,660.69

Access passes – Commissioner Mares

Grounds Report – Commissioner Rogers

Animal Control Report - Commissioner Fairhurst

Drainage Structure & Flap Gate repairs – Commissioner Rogers

Fencing Report – Commissioner Mares

Woody Vegetation Removal Report - Commissioner Mares

Lake Drain upgrade status Report - Commissioner Rogers

Permit required confined space progress – Commissioner Fairhurst

Pott's summons and complaint against the district - Commissioner Rogers

Status of court report/Bonds – Commissioner Rogers

Road repair status report – Commissioner Mares

Internet/WEB page status report - Commissioner Rogers

Snow pack and flood forecast. Commissioner Rogers

Emergency Prep Report – Commissioner Mares

Quarter End Reporting – Commissioner Rogers

**UNFINISHED BUSINESS:**

1. Approve the contract with Trina Mans
2. Pre-inspection pipe cleaning.

**NEW BUSINESS:.**

1. Endorse the 27<sup>th</sup> St NW section 408 request.
2. ~~Approve flap gate painting contract.~~ Postponed due to weather
3. Approve hiring a moving company to move the office equipment.
4. Approve Confined Space Policy.
5. Approve access policy..
6. Discuss Engagement Agreement with Faure/Holden
7. Develop a plan to deal with the flood plain permit impasse.

**PUBLIC COMMENT:**

Invoices to be approved: Commissioner Mares \$158.61, Commissioner Rogers \$158.61, Work Comp \$204.02, Great West Engineering \$350.00, Irwin Insurance (Liability) \$2,522.85, US Postal Service (Stamps) \$68.00. Travelers Insurance (Directors and Officers) approx \$1,380.00.

Adjourn; Time \_\_\_\_\_